COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, January 13, 2015
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less.
6. President’s Report
7. Presentation on Retired Adult Program (RAP): Dr. Terri Berryman, Executive Dean Workforce and Community Development and Ms. Dori Sullens, Director of Continuing Education (10 minutes)
8. Preliminary January Financial Statements: Mr. Bob Tenuta
9. Illinois Community College Council of Presidents White Paper on Applied Baccalaureate at the Community College: Dr. Vicky Smith (20 minutes)
10. Discussion on Tuition and Fees: Dr. Tony Miksa and Mr. Bob Tenuta (20 minutes)
11. Discussion of Roof-Mounted Solar Array Project: Dr. Vicky Smith and Mr. Todd Wheeland (15 minutes)
12. Possible Board Presentation at the ACCT Leadership Congress, October, 2015: Dr. Vicky Smith
13. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
14. Community Events Attended by Trustees, Report Out: All Trustees
15. Future Agenda Items
16. Summary Comments by Board Members
17. Closed Session
   A. 120/2(c), Exception #1, Personnel
   B. 120/2(c), Exception #21, Review of Closed Session Minutes
   C. Other matters as pertain to the exceptions of the Open Meetings Act
18. Acceptance of Closed Session Minutes: Committee of the Whole, January 13, 2015
19. Adjournment

Linda Liddell
Chair